

10-18-90 THURSDAY, OCTOBER 18, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Michael D. Antonovich and
Peter F. Schabarum, Chairman

Absent: Supervisors Edmund D. Edelman and Deane Dana

10-18-90.1 HEARINGS

10-18-90.1.1 50 1.

Hearing on the submission of the Weed Abatement Referee's Report.
CONTINUE TO NOVEMBER 1, 1990 AT 9:30 O'CLOCK A.M.

Absent: Supervisor Dana

Vote: Unanimously carried

10-18-90.1.2 51 2.

Hearing to conditionally vacate portions of streets within Tract No. 42353, vicinity of Chatsworth (5). CONTINUE TO NOVEMBER 1, 1990 AT 9:30 O'CLOCK A.M.

Absent: Supervisor Dana

Vote: Unanimously carried

10-18-90.1.3 54 3.

Hearing to grant a petroleum pipeline franchise to Powerine Oil Co., unincorporated Santa Fe Springs and Rancho Dominguez areas (1 and 4). AWARD A 25-YEAR PETROLEUM PIPELINE FRANCHISE TO POWERINE OIL COMPANY AND ADOPT ORDINANCE NO. 90-0152F

Absent: Supervisor Dana

Vote: Unanimously carried

10-18-90.1.4 55 4.

Hearing on proposed water rate increase to upgrade the Marina Del Rey water system and establishment of an Accumulative Capital Outlay Fund (4). FIND THAT THE PURPOSE OF THE WATER RATE INCREASE IS TO FINANCE IMPROVEMENTS TO UPGRADE THE MARINA DEL REY WATER SYSTEM, AND AS SUCH, THE APPROVAL OF THIS WATER RATE INCREASE AND THE ESTABLISHMENT OF THE ACCUMULATIVE CAPITAL OUTLAY FUND ARE EXEMPT FROM PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND ADOPT ORDINANCE NO. 90-0153

Absent: Supervisor Dana

Vote: Unanimously carried

10-18-90.1.5 56 5.

Hearing on proposed incorporation of the City of Calabasas (5). ADOPT RESOLUTION APPROVING THE INCORPORATION OF THE CITY OF CALABASAS SUBJECT TO THE CONFIRMATION OF THE VOTERS AND CALLING AN ELECTION ON MARCH 5, 1991.

Absent: Supervisor Dana

Vote: Unanimously carried

10-18-90.1.6 57 6.

Combined hearing on the following zoning applications, to allow development of a coin-operated automatic car wash to an existing automobile service station located on the southeast corner of West Slauson Avenue and South Fairfax Avenue, Baldwin Hills Zoned District, applied for by Unocal Corporation. (Appeal from Regional Planning Commission's denial):

No Change of Zone Case No. 90-052-(2),
from C-2 to C-3-DP CLOSE HEARING
AND TAKE UNDER ADVISEMENT

Conditional Use Permit Case No. 90-052-(2)
CONTINUE TO NOVEMBER 29, 1990 AT
9:30 O'CLOCK A.M. FOR DECISION

Absent: Supervisor Dana

Vote: Unanimously carried

10-18-90.1.7 52 7.

Combined hearing on the following zoning applications, to allow development of a maximum of ten single family dwelling units on 20+ acres of hillside land located on the easterly side of Trancas Canyon Road, approximately one-half mile north of Pacific Coast Highway, Malibu Zoned District, applied for by S W Group. (Appeal from Regional Planning Commission's approval): CONTINUE TO DECEMBER 6, 1990 AT 9:30 O'CLOCK A.M.

Zone Change Case No. 88-553-(4), from A-1-10
to A-1-1

Conditional Use Permit Case No. 88-553-(4)

Tentative Tract Map No. 46964-(4)

Absent: Supervisor Dana

Vote: Unanimously carried

10-18-90.1.8 58 8.

Combined hearing on the following zoning applications, to allow development of one single family lot, thirty-two duplex lots, two open space lots and one recreational lot on 20.18 acres located at the northerly terminus of Ruthwood Drive, approximately 1/2 mile north of Aliza Canyon Drive, The Malibu Zoned District, applied for by SDS Partnership. (Appeal from Regional Planning Commission's approval):

Local Plan Amendment Case No. 89-109-(5),
an amendment to the Land Use Policy Map
of the Malibu/Santa Monica Mountains
Areawide Plan, from 3, 4 and 7 to 8A
ADOPT RESOLUTION APPROVING PLAN AMENDMENT

Conditional Use Permit Case No. 89-109-(5)
DENY APPEAL; DECLARE INTENT TO APPROVE AND
INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS
AND CONDITIONS, INCLUDING CONDITIONS CONTAINED
IN THE AGREEMENT BETWEEN THE OWNER AND THE
NEIGHBORS

Tentative Tract Map Case No. 39884-(5)
DENY APPEAL; DECLARE INTENT TO APPROVE AND
INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS
AND CONDITIONS, INCLUDING CONDITIONS CONTAINED
IN THE AGREEMENT BETWEEN THE OWNER AND THE
NEIGHBORS

Absent: Supervisor Dana

Vote: Unanimously carried

10-18-90.1.9 59 9.

Hearing on Tentative Parcel Map Case No. 21754-(1) and Plot Plan No. 39725-(1), to create four single family lots and to allow front and rear yard setbacks of five feet and to provide larger than required side yards of twenty and fifteen feet located at the southeast corner of Irwindale Avenue and Badillo Street, Irwindale Zoned District, applied for by R. C. Smith Company. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO DENY AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-18-90.1.10 60 10.

Hearing on Tentative Tract Map Case No. 48555-(1), to create eight (8) single family lots on 1.5 acres located on the northwesterly side of Fifth Avenue, between Proctor Avenue and Don Julian Road, Puente Zoned District, applied for by GPA Group, Inc. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

10-18-90.2 ADMINISTRATIVE MATTERS

10-18-90.2.1 53 11.

Decision on proposed amendment to the Santa Clarita Valley Area Plan and corresponding amendment to the Countywide General Plan. CONTINUE
NOVEMBER 1, 1990 AT 9:30 O'CLOCK A.M.

Absent: Supervisor Dana

Vote: Unanimously carried

10-18-90.2.2

Meeting adjourned (Following Board Order No. ??).
Next meeting of the Board: Tuesday morning, October 23, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 18, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

CARMEN CALHOUN
Head Board

Clerk